

These are the minutes of the Regular Session of the City of Adams, WI held on July 2, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons, Jensen, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, Street Superintendent Mead, and Officer Herfel. Attorney Pollex and Alderperson LaQuee were excused.

Motion by Williams, second by Jensen to approve the minutes of the June 18, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Personnel Committee: The Committee met June 19, 2007.

Recommendations were made to hire Todd Hanson as Chief of Police at a salary of \$49,000 and benefits, contingent upon a background investigation.

Finance Committee: The Committee met June 26, 2007.

Administrator Ellisor reported that as we are half way through the fiscal year our revenue and expenditures are in line with the 2007 Budget.

Administrator Ellisor gave an update on Rural Development projects; utility expansion and to the South Business Park's entrance sign and landscaping.

Discussion was held on Rural Development special assessment which included the great performance of the new radio read meter system. The Administrator advised that work on special assessments is temporarily on hold due to the required attention of the Rural Development project budget.

Recommendations were made to pay the bills as presented.

Report of City Officers:

Mayor Romell: Stated most of the homes scheduled for improvements through the Community Development Block Grant are ranked over \$25,000. A letter received from the Adams County Sheriff's Department informed the City that they will be instituting a program to improve communications, and that a member of the Sheriff's Department will be attending the meetings. A letter from Environmental Resource Management (ERM) will be erecting a 289' communications tower at the intersection of Highway 13 and County H. They are asking for any comments on the county's intention and are studying the impact of this improvement on historic property. He will be attending the Community Relations Board on July 10th in Oxford.

Administrator Ellisor: Stated that he is working on the final project budget, this was modified for the South Business Park expansion. \$172,000 of grant money will be spent for sewer expansion, \$119,000 for water, and approximately \$136,000 of T.I.F funds will be for the entrance sign. He will be meeting with the Rural Development Administrator this week and the Engineers tomorrow. Public Works has started to move the dirt for the entrance to the South Business Park. He stated that we should be closing out the project by the end of fall. He is working with the engineers on Phase 2 of the Seno project. The background check from Moffitt Associates on the Police Chief should be completed next week.

Officer Herfel: Discussed the Parade Route, the department is working with Public Works on the placement of the barricades, and two officers will be on duty for the parade. The graffiti on the sidewalks in front of the High School was removed with no damage to the sidewalk; the cost was \$380 for the sandblasting. The Department will increase patrol at the flea market.

Street Superintendent: Stated there was a cost savings for the tub grinder rental, in comparison to the chipping or sending out. He plans to have the chipper fixed then advertised for sale. The light for the flag has been installed. Shouldering is almost complete, trees are watered weekly, and letters for non-compliance for mowing were sent. The corner by Kwik Trip will be repaired by Adams County.

New and Unfinished Business:

Motion by Williams, second by Sherd to approve issuance of operator's license to Verna M. Goetsch, Da-Ette R. Bongard, Sandra J. Lien, and Kathleen R. Sapp. Roll call vote, all voted aye.

Motion by Williams, second by Manthey to approve the request and waive the fees for use of Lions Park to the Adams County Chamber of Commerce on Saturday, August 4th for the Crazy Days Craft Sale. Roll call vote, all voted aye.

Motion by Jensen, second by Sherd to approve payment of bills. Roll call vote, all voted aye.

Motion by Manthey, second by Jensen to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer